THE COMMUNITY RENEWABLE ENERGY BOARD RESOLUTION NO. 22-11

A RESOLUTION OF THE BOARD APPROVING ENHANCED MONTHLY BILL CREDIT AS A PROGRAMMATIC APPROACH TO LOW-INCOME ASSISTANCE

WHEREAS, the Community Renewable Energy Board ("Board") met in a regular meeting on December 5, 2022, to consider, among other things, a resolution of the Board approving an Enhanced Monthly Bill Credit as a programmatic approach to low-income assistance (all capitalized terms used herein and not otherwise defined are defined as set forth in the Agreement referenced below); and

WHEREAS, pursuant to the Interlocal Cooperation Act and adoption of an Interlocal Cooperative Agreement ("Agreement") the Community Renewable Energy Agency ("Agency") was formed; and

WHEREAS, pursuant to the Community Renewable Energy Act, codified at Utah Code §54-17-901 *et seq*. (the "Act"), an application filed with the Utah Public Service Commission to approve a community renewable energy program ("Program Application") must include "a proposed plan established by the participating community addressing low-income programs and assistance"; and

WHEREAS, the Board created a Low-Income Plan Committee ("Committee") via resolution 21-10 to, in part, "work on low-income planning with the Program Design Committee, community partners, state regulators, and others" and "formulate a list of recommended low-income plan elements"; and

WHEREAS, the Committee unanimously recommends the Board approve an Enhanced Monthly Bill Credit as a programmatic approach to low-income assistance; and

WHEREAS, the Board finds it necessary to uniformly assist low-income customers across all communities who participate in the community renewable energy program with an Enhanced Monthly Bill Credit as described below.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. A statement substantially like the following shall be included as a programmatic approach in each community's plan for low-income assistance, as part of the Program Application:

Enhanced Monthly Bill Credit. For participating customers who are enrolled in Schedule 3 ("Low Income Lifeline Program – Residential Service") an additional monthly bill credit will be applied in an amount equal to the estimated average residential customer rate impact, not to exceed \$7.00. This monthly bill credit will be funded through a monthly

surcharge paid by participating customers who are not enrolled in Schedule 3, in an amount not to exceed \$0.70.

2. The Program Design Committee shall endeavor to incorporate the Enhanced Monthly Bill Credit programmatic approach to low-income assistance, as described herein, into all necessary program design matters, documents, and agreements pertaining to the Program Application and related agreements.

This Resolution assigned No. 22-11, shall take effect immediately.

PASSED AND APPROVED by the Board this 5th day of December 2022.

COMMUNITY RENEWABLE ENERGY

Dan Dugan, Chair ()

ATTEST:

Emily Ounton. Secretary